

**AISWCD Quarterly Board Meeting  
Urban & Community Conservation Committee  
Tuesday, March 12, 2013**

**Present:** Kara Downin, ISWCDEA Co-Chair  
Lonnie Wilson, AISWCD President  
Jerry Snodgrass, Co-Chairperson  
Gerard Fabrizio, Co-Chairperson  
Kelly Thompson, AISWCD  
Don Beisiegel  
Daniel Doedtman  
Joe Bybee, IDOA  
Gina Bean, AISWCD

**Absent:** Megan Andrews, RC Kendall Co SWCD  
Lee Bunting  
Chris Davis, IEPA  
Julie Gillmore, Minute Recorder  
Renea Hildebrandt, IDNR  
Don McCallon, NRCS

**Call to Order:** Co-Chairperson Fabrizio called the meeting to order at 10:47 a.m.

**Agenda:** Don Beisiegel motioned to approve the agenda.  
**2<sup>nd</sup> by:** Dan Doedtman      **Carried:** Yes

**Approval of Minutes:** Don Beisiegel motioned to approve the December 10, 2012 Minutes as presented.  
**2<sup>nd</sup> by:** Dan Doedtman      **Carried:** Yes

**Partner Reports**

**IDOA:** Joe Bybee reported that contracted Stream Specialists are up and running. SSRP and Special Project monies will come from the 4<sup>th</sup> Quarter allocation and application deadlines for both programs in May 1<sup>st</sup>.

**Old Business**

**Green Infrastructure Grant Program Update:** Kelly Thompson updated that Jim Nelson is working on this program. The program is currently on hold due to the weather.

**Illinois Urban Manual (IUM) Update:** Kelly Thompson updated that several standards are currently being updated and expect to be completed in May. The field manual inspection guide is planned to be updated by September. An urban newsletter is being planned. They also plan to host a booth at the AISWCD Annual Meeting. The website is being re-organized.

**NACD Webinars Update:** The third Thursday of every month will feature an urban and community related topics webinar. The March webinar is set for 9 a.m. on the 21<sup>st</sup> and will feature the IUM with several IL SWCDs and AISWCD staff presenting. All webinars will be about an hour long.

**Urban Non-Point Source Pollution Workshop Update:** no update was given

**New Business**

**CPESC Training/AISWCD Annual Meeting:** Joe Bybee reported that a rough agenda is set for training at Summer Conference. On Monday, the training will start with a tour from 10 a.m. – 12 p.m. that will feature 2-3 urban project sites. The group will return for lunch and then resume training for 1-4 p.m. for presentations featuring the ILR10 permits/IEPA representative, de-watering practices, wetland standards, SWCD county presentations, and temporary/permanent seedings. This training is expected to earn participants 5 credits.

**Peoria County SWCD Legislative Luncheon and Conservation Tour:** Kelly Thompson reported that this luncheon/tour will showcase work completed at Caterpillar. Lunch will follow at Wildlife Prairie Park and feature locally grown food that is donated by ISA. The event will be August 19 or 23, 2013. Plans are being made for a similar event to be located within LUC 16 in 2014.

Discussion was held regarding inviting IDOA Director Flider and IDOA BLWR Division head, Laura Sova, to this event, future events and board meetings. Further discussion was held regarding meeting with Ms. Sova and forming a better relationship with AISWCD.

**Adjournment: Don Beisiegel motioned to adjourn the meeting at 11:28 a.m.**

**2<sup>nd</sup> by: Dan Doedtman      Carried: Yes**

**Minutes taken by Kara Downin, RC, Knox County and ISWCDEA Co-Chair.**

**Approved by:**

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**Signature**

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**Date**